

**RUPALI RATNAKAR SHELAK**

FLAT NO 6, SWANAND APARTMENT, HARE KRISHNA MANDIR MARG, B M  
THORAT CHOWK, SHIVAJI NAGAR, PUNE, MODEL COLONY, SHIVAJI NAGAR  
POLICE STATION, PUNE CITY, PUNE-411016

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September 09, 2024

To  
Board of Directors  
**Saraswati Saree Depot Limited**

**Subject: Resignation as an Independent Director of the Company**

Dear Sir / Madam,

I hereby tender my resignation as a Non-Executive Independent Director with effect from close of business hours on September 09, 2024 due to health reasons.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I thank the members of the Board and the management for their support during my tenure as an independent director of the Company.

Kindly arrange to submit necessary intimation or disclosures to the Registrar of Companies and Stock Exchanges.

Thanking you.



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**RUPALI RATNAKAR SHELAK**  
**Non-Executive Independent Director**  
**DIN: 10133962**

**CHARUSHILA ABHINAY KUMBHAR**

FLAT NO. 11, 6TH FLOOR, HIMALI SOCIETY, NEAR DINANATH MANGESHKAR  
HOSPITAL,  
ERANDWANA, DECCAN GYMKHANA, ERANDWANA, PUNE CITY, PUNE 411004

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September 09, 2024

To  
Board of Directors  
**Saraswati Saree Depot Limited**

**Subject: Resignation as an Independent Director of the Company**

Dear Sir / Madam,

Due to my pre-occupation and other personal commitments, I hereby tender my resignation as a Non-Executive Independent Director with effect from close of business hours on September 09, 2024.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above

I thank the members of the Board and the management for their support during my tenure as an independent director of the Company.

Kindly arrange to submit necessary intimation or disclosures to the Registrar of Companies and Stock Exchanges.

Thanking you.



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**CHARUSHILA ABHINAY KUMBHAR**  
**Non-Executive Independent Director**  
**DIN-08682586**